

General information about company		
Scrip code	532275	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE394C01023	
Name of the entity	LANDMARC LEISURE CORPORATION LTD	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company does not hold more than 5% in any unlisted companies or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	100023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967
2	Ms	Vidhi Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		07-09-1981
3	Mr	Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		02-07-1939
4	Mr	Jitendra Balwansinh Chaudhary	AAMPC4647D	09462142	Non-Executive - Independent Director	Chairperson		30-11-1962
5	Ms	Aarti Bagdi	AAHPB2430L	03636070	Non-Executive - Independent Director	Not Applicable		09-02-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-04-2016				1	0	0	0			
2	NA		17-06-2005	30-09-2024			1	0	2	0			
3	Yes	30-09-2021	12-04-2016	12-04-2022	11-04-2026	120	1	1	0	0	Tenure Completion		
4	NA		24-01-2022	24-01-2022		53.06	1	1	2	2			
5	NA		24-01-2022	24-01-2022		53.06	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09462142	Jitendra Balwansinh Chaudhary	Non-Executive - Independent Director	Chairperson	24-01-2022		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016	11-04-2026	Textual Information(1)
3	03636070	Aarti Bagdi	Non-Executive - Independent Director	Member	24-01-2022		
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	12-04-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Audit Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026.
Textual Information(2)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Audit Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09462142	Jitendra Balwansinh Chaudhary	Non-Executive - Independent Director	Chairperson	24-01-2022		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016	11-04-2026	Textual Information(1)
3	03636070	Aarti Bagdi	Non-Executive - Independent Director	Member	24-01-2022		
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	12-04-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Nomination and Remuneration Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026
Textual Information(2)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Nomination and Remuneration Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09462142	Jitendra Balwansinh Chaudhary	Non-Executive - Independent Director	Chairperson	24-01-2022		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016	11-04-2026	Textual Information(1)
3	03636070	Aarti Bagdi	Non-Executive - Independent Director	Member	24-01-2022		
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	12-04-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Stakeholders Relationship Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026
Textual Information(2)	Mr. Rudra Narain Jha ceased to be a Non-Executive Independent Director of the Company with effect from 11.04.2026 upon completion of his tenure. Further, Mrs. Vidhi Kasliwal, Non-Executive Non-Independent Director of the Company, was appointed as a member of the Stakeholders Relationship Committee with effect from 12.04.2026, as approved at the Board Meeting held on 30.03.2026

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	5	5	3
2	30-03-2026		44		Yes	5	5	3
3		18-05-2026	48		Yes	4	4	2
4		22-06-2026	34		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	3	0
2	Audit Committee	30-03-2026	44			Yes	3	3	3	0
3	Audit Committee	18-05-2026	48			Yes	3	3	2	0
4	Audit Committee	22-06-2026	34			Yes	3	3	2	0
5	Nomination and remuneration committee	30-03-2026				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahadevan Ramanathan Kavassery
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mahadevan Ramanathan Kavassery
Designation of person	Director
Place	Mumbai
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Levied Fine of Rs. 49,560 (inclusive of GST) for Non-compliance of Regulation 24A(2) i.e., Non-submission of Secretarial Compliance Report for the year ended 31.03.2026	22-06-2026	non-compliance with submission of secretarial compliance report for the year ended 31.03.2026 (Fine levied for the period from 01.06.2026 to 22.06.2026)	There is no impact on the financial, operational, or other activities of the listed entity.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	25-08-2010	Claim of Rs. 16,74,000 is pending, The appeal is pending under Commissioner of income Tax (Appeals)	Claim of Rs. 16,74,000 is pending, The appeal is pending under Commissioner of income Tax (Appeals)
2	Income Tax Authority	12-05-2022	Claim of Rs. 93,03,000 is pending, The appeal is pending under Commissioner of Central Excise (Appeals)	Claim of Rs. 16,74,000 is pending, The appeal is pending under Commissioner of income Tax (Appeals)

